

CIMAROSA DISTRIBUTION

DISSOLVED

France · 813779493

SUMMARY

CIMAROSA DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €2.6m, equity of €-14k, a profit of €18k. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	813779493
KYBE ID	FR-813779493
Legal form	5499
Incorporated	2015-09-29
Dissolved	2023-04-04
Status	dissolved
Share capital	€8k
Registered address	5 BD GEORGES CLEMENCEAU, 92400 COURBEVOIE

RISK ASSESSMENT

12_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Shared registered address

+12

Address shared by 55 companies

OWNERSHIP & PEOPLE

PIERRE-PHILIPPE CHATEAU Liquidateur

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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